

CITIZENS' WATER ADVISORY COMMITTEE (CWAC)

Technical/Planning and Policy Subcommittee

Wednesday, December 16, 2015, 12:00 p.m.

Director's Conference Room

Tucson Water, 3rd Floor

310 W. Alameda Street, Tucson, Arizona



Legal Action Report

1. Roll Call/Call to Order

The meeting was called due to lack of quorum at 12:15 p.m. Those present and absent were:

Present:

Brian Wong	Representative, City Manager
Chuck Freitas	Representative, City Manager
Kelly Lee	Representative, Ward 6

Absent:

Mark Murphy	Chairperson-Representative, Mayor
Mitch Basefsky	Representative, City Manager
Placido dos Santos	Representative, City Manager

Tucson Water Staff Present:

Melodee Loyer	Water Administrator
Sandy Elder	Deputy Director
Fernando Molina	Water Program Superintendent
Wally Wilson	Chief Hydrologist
Tom Victory	Engineering Manager
Tom Arnold	Lead Management Analyst
Daniel Quintanar	Project Manager
Johanna Hernandez	Staff Assistant

Others Present:

Chris Avery	City of Tucson, Assistant City Attorney
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2. Announcements –

3. Call to Audience –

4. Review & Approval of October 28, 2015 Legal Action Report and Meeting Minutes –

5. Approval of 2016 Meeting Schedule –

6. Hydroelectric Generation –

7. Future Meetings/Agenda Items –

8. Adjournment –